

# Exhibit 3



**U.S. Department of Justice**

*United States Attorney*

*Eastern District of Pennsylvania*

Nancy Rue, AUSA  
Direct Dial: (215) 861-8683  
Facsimile: (215) 861-8618  
E-mail Address: [nancy.rue@usdoj.gov](mailto:nancy.rue@usdoj.gov)

615 Chestnut Street  
Suite 1250  
Philadelphia, Pennsylvania 19106-4476  
(215) 861-8200

January 27, 2017

**Via Pick-up**

Counsel for Devos, Ltd. *dba* Guaranteed Returns, Dean Volkes, and Donna Fallon

Re: United States v. Devos, Ltd *dba* Guaranteed Returns, *et. al.*  
Criminal No. 14-574

Dear Counsel:

Enclosed are two disks containing the Government's exhibits in the above-referenced case, as well as an exhibit list dated January 27, 2017. To assist you, also enclosed are two disks, labeled "Supplemental Production," containing new or replacement exhibits. We will continue to supplement our production as necessary.

If you have any questions regarding the foregoing, please contact me on (215) 861-8683, or Patrick J. Murray on (215) 861-8456.

Very truly yours,

LOUIS D. LAPPEN  
Acting United States Attorney














































































































/s/ Nancy Rue  
PATRICK J. MURRAY  
NANCY RUE  
Assistant United States Attorneys

Enclosures (to Grady of Cornerstone only)

cc: Ann Campbell Flannery, Esq.

## "Supplemental Disc" File Contents

### Files Currently on the Disc (109)

 50	 2-44a.pdf	 2-66a.pdf	 3-122.pdf	 26-1.pdf	 71-16.pdf
 51	 2-46a.pdf	 2-67a.pdf	 3-155.pdf	 28-1.pdf	 71-17.pdf
 Unprotected Files	 2-47a.pdf	 2-68a.pdf	 3-183.PDF	 29-2.PDF	 71-18 .pdf
 1-6.pdf	 2-48a.pdf	 2-69a.pdf	 3-195.PDF	 40-4.PDF	 71-19.pdf
 1-9.pdf	 2-49a.pdf	 2-70a.pdf	 3-248.pdf	 40-7.PDF	 71-20.pdf
 1-32.PDF	 2-50a.pdf	 2-71a.pdf	 3-249.PDF	 41-4.PDF	 71-21.pdf
 1-36.pdf	 2-51a.pdf	 2-72a.pdf	 3-270.pdf	 41-5.pdf	 71-22.pdf
 2-31.pdf	 2-52a.pdf	 2-74a.pdf	 3-276.PDF	 60-2.pdf	 71-23.pdf
 2-32a.pdf	 2-53a.pdf	 2-75a.pdf	 3-284.PDF	 60-3.pdf	 72-4.pdf
 2-33a.pdf	 2-54a.pdf	 2-76a.pdf	 3-285.PDF	 60-4.pdf	
 2-34a.pdf	 2-55a.pdf	 2-77a.pdf	 3-288.PDF	 60-5.pdf	
 2-35a.pdf	 2-56a.pdf	 2-79a.pdf	 3-295.PDF	 60-6.pdf	
 2-36a.pdf	 2-57a.pdf	 2-80a.pdf	 3-305.PDF	 60-7.pdf	
 2-37a.pdf	 2-58a.pdf	 2-81.pdf	 3-306.PDF	 60-8.pdf	
 2-38a.pdf	 2-59a.pdf	 2-81a.pdf	 3-307.PDF	 60-9.pdf	
 2-39a.pdf	 2-60a.pdf	 2-83.pdf	 3-308.PDF	 60-10.pdf	
 2-40a.pdf	 2-61a.pdf	 3-8.pdf	 8-1.PDF	 71-12.pdf	
 2-41a.pdf	 2-62a.pdf	 3-9.pdf	 12-4.pdf	 71-13.pdf	
 2-42a.pdf	 2-63a.pdf	 3-10.pdf	 12-5.pdf	 71-14.pdf	
 2-43a.pdf	 2-64a.pdf	 3-38.PDF	 22-1.pdf	 71-15.pdf	